--- DRAFT UNAPPROVED---

ADVISORY BOARD ON POLYSOMNOGRAPHY Minutes July 22, 2011

The Advisory Board on Polysomnography met on Friday, July 22, 2011 at 1:00 p.m. at the Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Michelle Sartelle, Chair

Debbie Akers, Vice Chair

Marie Quinn Anna Rodriquez Robert Vorona, M.D.

MEMBERS ABSENT: None

STAFF PRESENT: William L. Harp, M.D., Executive Director

Ola Powers, Deputy Executive Director of Licensing

Elaine Yeatts, Senior Regulatory Analyst Bradley Verry, Licensing Specialist

GUESTS PRESENT: None

Call TO ORDER

Michelle Sartelle called the meeting to order.

EMERGENCY EGRESS PROCEDURES

Dr. Harp announced the Emergency Egress Procedures.

ROLL CALL

Roll was called. A quorum was present.

APPROVAL OF MINUTES FROM JUNE 10, 2011

Ms. Quinn moved to adopt the minutes. The motion was seconded and carried.

ADOPTION OF AGENDA

Ms. Akers moved to adopt the agenda. The motion was seconded and carried.

--- DRAFT UNAPPROVED---

PUBLIC COMMENT ON AGENDA ITEMS

There was no public comment.

NEW BUSINESS

#1. Continued discussion of draft regulations governing the practice of polysomnographic technology

Ms. Yeatts led the Advisory Board as it continued to derive draft regulations for licensure of the profession. Ms. Yeatts briefly reviewed the draft from the previous meeting to determine if any revisions should be made. After a brief discussion of the previously drafted portion of the regulations, the Advisory Board turned its attention to supervision and delegation. Ms. Yeatts thanked the members of the Advisory Board for a discussion made very productive by their technical expertise and knowledge of the practice of polysomnographic technology. She said she would complete draft regulations and provide a copy to all for review prior to presenting them to the Board of Medicine Executive Committee on August 5, 2011.

ANNOUNCEMENTS

There were no announcements.

NEXT SCHEDULED MEETING

October 4, 2011

ADJOURNMENT

The meeting of the Advisory board was adjourned at 2:15.	
Michelle Sartelle, Chair	William L. Harp, M.D.
	Executive Director
Bradley Verry, Licensing Specialist	